

**A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

08- R -2288

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO CONTRACT NO. FC-6007000058, POST-PRODUCTION SUPPORT FOR ENTERPRISE RESOURCE PLANNING, BETWEEN THE CITY OF ATLANTA AND ORACLE USA, INC., ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, TO EXTEND THE TERM OF THE CONTRACT AND TO ADD FUNDING IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$1,250,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 1001 (GENERAL FUND) 050202 (IT APPLICATIONS 5213001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEMS); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into Contract No. FC-6007000058, Post-Production Support for Enterprise Resource Planning ("ERP") Program with Oracle USA, Inc. ("Oracle"), for a term of one (1) year, in an amount not to exceed Two Million, Five Hundred Thousand Dollars and No Cents (\$2,500,000.00) pursuant to Resolution 07-R-2542; and

WHEREAS, the Contract will expire on December 31st, 2008, however, the City has determined that it is necessary to extend the term of the Contract for an additional six (6) months to obtain additional consulting and professional services for the City's implemented ERP system; and

WHEREAS, accordingly, the Department of Information Technology and the Chief Procurement Officer recommend the execution of Amendment No. 1 to the Contract to extend the term of the contract for six (6) months and to add funding for the additional time for performance thereof in the amount of One Million, Two Hundred Fifty Thousand Dollars and No Cents (\$1,250,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES that the Mayor is authorized to execute Amendment No. 1 to FC-6007000058 to extend the term of the contract for six (6) months and to add funding therefore in an amount not to exceed One Million, Two Hundred Fifty Thousand Dollars and No Cents (\$1,250,000.00), resulting in a total contract amount not to exceed Three Million, Seven Hundred Fifty Thousand Dollars and No Cents (\$3,750,000.00)

BE IT FURTHER RESOLVED, that, at the expiration of the six (6) month extension, the City shall have the option to renew the Contract for an additional

six (6) months in an amount not to exceed One Million, Two Hundred Fifty Thousand Dollars and No Cents (\$1,250,000.00).

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund, Department Organization and Account number 1001 (General Fund) 050202 (IT Applications) 5213001 (Consulting/Professional Services) 1535000 (Data Processing/Management Information Systems).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of Amendment No. 1 for execution by the Mayor.

BE IT FINALLY RESOLVED, that Amendment No. 1 will not become binding upon the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to Oracle USA, Inc.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: FINANCE/EXECUTIVE

Caption:

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Council Meeting Date: December 1, 2008

Requesting Dept.: Information Technology

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

DIT desires to execute Amendment No. 1 to FC- 6007000058 to extend the term of the contract for six (6) months and to add funding in an amount not to exceed One Million, Two Hundred Fifty Thousand Dollars and No Cents (\$1,250,000.00), resulting in a total contract amount not to exceed Three Million, Seven Hundred Fifty Thousand Dollars and No Cents (\$3,750,000.00)

2. Please provide background information regarding this legislation.

The City of Atlanta ("City") entered into Contract No. FC-6007000058, Post-Production Support for Enterprise Resource Planning ("ERP") Program with Oracle USA, Inc. ("Oracle"), for a term of one (1) year, in an amount not to exceed Two Million, Five Hundred Thousand Dollars and No Cents (\$2,500,000.00) pursuant to Resolution 07-R-25423.

If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Consulting and Professional Services

(b) Source Selection: Cooperative Purchase

(c) Bids/Proposals Due:

(d) Invitations Issued:

(e) Number of Bids:

(f) Proposals Received:

(g) Bidders/Proponents:

(h) Term of Contract: 6 months w/ option to renew another 6 months.

4. Fund Account Center: 1001 (General Fund) 050202 (IT Applications) 5410001 (Consulting/Professional Services) 1535000 (Data Processing/Management Information System)

5. Source of Funds:

6. Fiscal Impact: (\$1,250,000.00)

7. Method of Cost Recovery:

This Legislative Request Form Was Prepared By: Kathleen Lane, DIT Compliance Analyst

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Kathleen Lane

Contact Number: 404-335-1983

Originating Department: Department of Information Technology

Committee(s) of Purview: Finance/Executive Committee

Chief of Staff Deadline: November 12, 2008

Anticipated Committee Meeting Date(s): Nov. 24, 2008

Anticipated Full Council Date: December 1, 2008

Legislative Counsel's Signature: *[Signature]*

Commissioner Signature: *[Signature]*

Chief Procurement Officer Signature: *[Signature]*

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO CONTRACT NO. FC-6007000058, POST-PRODUCTION SUPPORT FOR ENTERPRISE RESOURCE PLANNING, BETWEEN THE CITY OF ATLANTA AND ORACLE USA, INC., ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, TO EXTEND THE TERM OF THE CONTRACT AND TO ADD FUNDING IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$1,250,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 1001 (GENERAL FUND) 050202 (IT APPLICATIONS 5213001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEMS); AND FOR OTHER PURPOSES.

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 11.12.08 *[Signature]* Reviewed by: 11/14/08 *[Signature]*
(date) (date)

Submitted to Council: _____